HENRY COUNTY ELECTORAL BOARD MINUTES FEBRUARY 1, 2021 2PM. Henry County ADMINISTRATION BUILDING RM 3

PRESENT: RITA SHROPSHIRE, CHAIRMAN

ELLEN BOONE, SECRETARY

JULIE WADDELL, ACTING REGISTRAR

ABSENT: VALERIA EDWARDS, VICE CHAIR

Rita Shropshire called meeting to order.

Minutes from previous meeting reviewed and accepted Announced Dawn Stultz Vaughn appointed to fulfill the remaining of Elizabeth's term (June 30, 2023).

Swearing in will be Monday, February 8, 2021.

Julie Waddell reported letters have been sent to previous Officers of Election(OOE). There are outstanding letters of acceptance.

Some responses have declined the OOE for 2021.

All precincts OOE reviewed and accepted by board.

The following precincts will need additional OOE for 2021: Spencer 204 needs additional OOE
Collinsville #1-401 F-C Middle School will need new chief.
Bassett #1 Bassett Fire Dept. will need new chief
Figsboro 502 will need new chief and at least 3 new OOE
Oak Level 504 needs additional OOE
Rideway #2 Ridgeway Baptist Church needs additional OOE.

Discussion to continue to recruit with goals filling all precincts OOE positions and 5 alternates for June primary.

Discussion regarding the need for consistency of OOE and training forJune primary. Julie Waddell reported several OOE from early voting November 2020, have indicated they are willing to work June primary early voting.

Julie Waddell announced to board that she has accepted a position and will be vacating the Assistant/Acting Registrar position Feb 16, 2021.

Board thanked Mrs. Waddell for her outstanding performance as acting registrar over the past months and a successful November 2020 election.

Board reviewed the Locality Vote registration System Security(VRSS) and Minimum

Security Standards (MSS) Compliance Requirements completed by Elizabeth Stone in 2020 and recommend no changes

Motion to adjourned, passed and adjourned.

Respectfully submitted,

Ellen Boone

Secretary